

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

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Emma Suarez, Vice President

Jane Dolan, Secretary

Joe Countryman

Clyde Macdonald

Tim Ramirez

Mike Villines

Assembly Member Eduardo

García, Ex Officio Member

State Senator Henry Stern, Ex

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP ON THE TITLE 23 UPDATE AND AUTOMATIC BOARD ORDERS

February 8, 2019 – 10:00 am to 2:00 pm

**Department of Water Resources
3500 Industrial Boulevard, Conference Room 119
West Sacramento, CA 95691**

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

1. **WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS** (*Bill Edgar, Board President*)
2. **ROLL CALL/ESTABLISH A QUORUM** (*Water Code § 8560*)
3. **REVIEW OF AGENDA**
4. **INTRODUCTION AND DISCUSSION OF UPDATE TO TITLE 23 ARTICLE 8 TECHNICAL STANDARDS REGARDING LEVEE RIGHT OF WAY, SWIMMING POOLS AND WELLS**
(*Jit Dua, Board Counsel*)

Board Counsel will present for discussion, updated technical standards for levee right of way, swimming pools and wells adjacent to levees.

5. **INTRODUCTION AND DISCUSSION OF A BOARD RESOLUTION REGARDING STATE POLICY ON AUTOMATIC BOARD ORDERS** (*Preston Shopbell, Inspection Section Chief, Board Staff*)

Issued in 1971, Manager Guide 20 provided Board policy and program guidance regarding the control of encroachments on project works and Board adopted plans. The document utilized Water Code to provide a policy for Board staff to categorize encroachments and take action based on those categories. Actions for some of the categories included the issuance of Automatic Board Orders (ABOs), which were abbreviated versions of the permits the Board typically issues today. Staff will present the existing policy, what its effects were, and discuss and recommend updates to the Board policy on ABOs.

6. **PUBLIC COMMENT**
7. **ADJOURNMENT**